

KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

Reg. Off: B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbhai Patel Road, Above
Bank of India, Goregaon East, Mumbai, Maharashtra, 400063
Corporate office: B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008
E-Mail ID: roc.viatl@gmail.com; Mobile No. 95900 37000

Date: 05th June, 2024

To,

**Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001**

**Company Symbol: KDLL
Script Code: 540385
ISIN: INE081R01016**

Subject: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of listed entity having Paid-up equity Share Capital not exceeding Rs. 10 crores and Net Worth not exceeding Rs. 25 crores as on the last day of previous financial year.

We hereby inform you that paid up capital of KD Leisures Limited (the Company) as on 31st March, 2022 is INR 3,24,00,000/- (Rupees Three Crores Twenty Four Lakhs Only) and the net worth as on the date stood at INR 3,65,55,000 (Rupees Three Crore Sixty-Five Lakhs Fifty-Five Thousand Only) which is not exceeding the limits as specified above. Hence, the compliance with the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on the Company.

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, The Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable on the Company.

This is for your information and records.

Thanking You,

**Yours Faithfully,
For and on behalf of
KD Leisures Limited**

**Mandeep Singh Thukral
Managing Director
DIN: 09160320**